

## **Electoral Board**

P.O. Box 10036 • Lynchburg • Virginia • 24506 www.lynchburgva.gov • P 434-477-5999 • F 434-947-2798

## **BOARD MEETING AGENDA**

April 7, 2022, 4:00 pm GLTC Conference Room 800 Kemper St

- 1. Call to Order
- 2. Approval and Procedure for minutes

Agenda April 7, 2022

Minutes March 3, 2022

- 3. Public Comments and Procedure for Comments
- 4. Deadlines and Procedures for accepting new Election Officers for June Primary and November Election
- 5. Computer Systems Security Program Updates and Electoral Board Signatures
- 6. Voting System Security Plan Due May 6, 2022
- 7. EB Rules and Procedures for Public Meetings Updated
- 8. Electronic Pollbook training schedule-conflict with May Electoral Board Meeting request meeting starting at 3 instead.
- 9. Election Timeline for June
- Flowchart Standard of Procedure for Onboarding Officers of Election and Checklist
  Form
- 11. Ballot Order for June Primary
- 12. Job Description for all positions





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- 13. Purchase of new voting tabulation software will occur in July
- 14. Report of attendance to VEBA-Carolyn Sherayko and Christine Gibbons
- 15. Executive Session for Personnel items
- 16. Adjourn

